



Minutes of the 54th Meeting of the Board of Governors of The ICFAI University, Dehradun held on April 08, 2022 at 11:00 hrs. through blended mode

Members present:

Prof. (Dr.) Uday B. Desai, Chancellor	Chairman
Prof. (Dr.) Ram Karan Singh, Vice-Chancellor	Member Secretary
Prof. R. P. Kaushik	Member
Prof. J. Mahender Reddy	Member
Dr. T. R. K. Rao	Member
Prof. Savita Mohan	Member
Dr. S. Kishore Kumar	Member
Brig. Rajiv Sethi (Retd.), Registrar	Secretary

Special Invitees:

Mrs. Y. Ratna Bhanu, The ICFAI Society
Mr. Srikanth Pothuri, Marketing Head
Dr. Sanjeev Malaviya, In charge-IBS
Dr. Meena Bhandari, Head IEd.S
Dr. Monica Kharola, Asst. Dean, ILS
Dr. Sanjeev Kumar, Academic Coordinator-ITS
Dr. Puneet Kr. Gupta, Head, CICIB
Mr. Amit Kumar Bera, IQAC Coordinator
Mr. Aman Gautam, Deputy-CoE,IUD

We take this opportunity to thank Professor Durgesh Pant, nominee of the visitor to have been part of the BoG. His advice, suggestion and the valuable input given in past BoG meetings are well appreciated. He completed his tenure of 3 years in March 2022. The visitor office has been requested to appoint their nominee.

Prof. (Dr.) Uday B. Desai, Chancellor, presided over the meeting, and the following items of business were transacted:

54.01 Grant of Leave of absence, if any

Principal Secretary, Higher Education, Govt. of Uttarakhand and Prof. Rupa Shah could not attend the meeting and were granted leave of absence.

54.02 Confirmation of the Minutes of the 53rd Meeting of the Board of Governors of the ICFAI University, Dehradun

The Minutes of the 53rd Meeting of the Board of Governors of the ICFAI University, Dehradun, held on December 21, 2021 were confirmed.

54.03 Follow up Action on the Minutes of the 53rd Meeting of the Board of Governors

The Board appreciated the initiatives taken by the institute for the prescribed suggestions and also the proactive action taken by the University. As an add-on they

suggested to evaluate the eligibility criteria for faculty promotion and also suggested to have MoU with university ranked within 500 in QS ranking. The board members suggested that at least 10 full time research scholars in a university should be admitted to enhance the high-quality research by providing fellowship as per the UGC norms.

54.04 Minutes of the 67th Meeting of the Board of Management

The minutes of the 67th Meeting of the Board of Management were appreciated and noted.

54.05 Minutes of the 51st Meeting of Academic Council

The minutes of the 51st meeting of the Academic Council was noted and approved.

54.06 Review of Operations

The Board noted and appreciated the webinars conducted, publication of research papers by the faculty and research scholars, achievements of the faculty members and student activities. The BoG members emphasized to increase the number of webinars in the ICFAI Tech School. The Board members proposed to incorporate the date of publication along with the publisher details in the research paper list. They also suggested to segregate the faculty achievement and participations in various events category for instance the faculty achievements/awards, research publication in journals, book chapters, books, research case study, conference proceeding paper etc. For faculty and research scholar and or students should be separate.

University Activities during the Period:

1. Uttarakhand Public Service Commission (UK PSC) examination was conducted on 3rd April (Sunday) 2022. Overall, 1500 candidates from all over the country took the exam. It has provided the University good outreach publicity and branding at the national level and state level.
2. An adventure event for students was conducted on 2nd and 3rd April 2022 where in 60 plus students participated in water rafting, camping and trekking. It provided a very good opportunity for students to avail rare sports activity link with waterbody and hilly natural terrain conditions also indirect outreach, publicity and branding for university.
3. Dr. Kiran Bedi was invited to the University on 25th March 2022. She addressed the faculty and students in a very well attended program. She also spoke on her new book "Fearless Governance". In addition to the event being a great success, it was a good branding and marketing exercise for the University. The program was broad casted LIVE through Zoom platform as well as YouTube and large number of local newspapers and social media platform.
4. The IT inventory has been upgraded in the University
 - 132 new acer computers
 - 20 projector screens
 - 15 CCTV Cameras
 - 20 PA systems
 - 14 Projector systems repaired
 - 10 KVA online UPS for IT Department

The Board members appreciated the events conducted during last three months.

54.07 Faculty Profile and cadre ratio

The Faculty Profile and cadre ratio was presented and noted.

The Board suggested that to evaluate the eligibility criteria for faculty promotion in order to maintain faculty cadre ratio. Also, it was suggested that the language for appointment to be suitably modified.

54.08 Status of PhD Students

The Board members proposed to segregate the list of full time and part time research scholars enrolled in different schools of the University and to improve the research quality of university. Every research scholar is expected to deliver research progress seminar in front of all Faculty members during each semester.

54.09 Placements

The Placement data was presented and noted.

The Chairperson appreciated that 100% placements was done for IBS and ITS. ILS indicated that efforts are afoot to involve new corporates bodies for the placement. The placement drive conducted and the result will be declared later. IEd.S has already placed 12 out of 20 students who want placement. The Board congratulated the placement officer and his team.

54.10 Approval Items

i) Approval for programs offered at IUD for the academic year 2022-23

The Board noted and approved the programs offered at IUD for the academic year 2022-23.

ii) On-roll Students at IUD

The members noted the school wise student strength.

iii) Approval for modification in program structure of B.Tech. Program

The Board members noted the modified program structure and approved the same.

iv) Approval for awarding graduation degree through regular mode students

The Board members approved the awarding graduation degree for 07 students through regular mode.

v) Approval for awarding graduation degree through Distance Education

The Board members approved the awarding graduation degree for 28 students through Distance Education.

vi) Approval for awarding Ph.D. degree in Convocation 2022

The Board members approved the awarding Ph.D. degree in Convocation 2022 for 05 students.

vii) Approval for updating the list of Authorized signatories to Bank Account

The BoM noted and approved the name and signature of Prof. (Dr.) Ram Karan Singh, The Vice Chancellor in the list of authorized signatories of Imprest Account of the University bearing No. 02252000003034 maintained with HDFC Bank.

54.11 Marketing Activities and Program wise Admission Targets for the Academic Year 2022-23

The chancellor appreciated the target setup by the marketing team for admission in the academic year 2022 along with a suggestion to analyze the potential area with the previous student intake from different region.

54.12 Budget for the Financial Year 2022-23

The University budget were presented and noted.

The Board member suggested to increase the research budget from 50 Lakhs to 1 Crore for improving the research quality of the University. Out of this approximately Rs50 lakhs to be used for full time Ph.D. scholarship.

54.13 Compliance Report

Compliance Report for the period ending March 22, 2022 was presented and noted.

54.14 Press Clippings

The Board members congratulated the press coverage and specially appreciated Dr. Kiran Bedi's event. They also proposed to conduct one/two such events in every semester for motivation of students.

54.15 Any other item with the Permission of the Chair

The Chancellor advised to bring all the laboratories under CCTV cover.

Dr. T. R. K. Rao suggested to utilize the data under cloud system and to initiate the process for JNU library membership to utilize the academic data base.

Dr. S. Kishore Kumar suggested to invite distinguished visiting faculty for expert lectures and improve the research facilities by introducing tools like cluster computing.

The Board members congratulated the Chairman and wished him all the best in his future endeavours.

54.16 Date for the Next meeting

It was agreed that the date of the next meeting will be fixed in consultation with the Chancellor and will be intimated later.

The meeting ended with a vote of thanks to the chair.

Prof. Uday B. Desai
Chairman